

HANCOCK COUNTY BOARD OF SUPERVISORS' AGENDA

(Meeting held in the Hancock County Board of Supervisors' Meeting Room unless noted)

Tentative

Monday, June 26, 2023

- 9:00 a.m. Pledge of Allegiance
- Review minutes
- 9:05 a.m. *Public forum
- 9:15 a.m. Tom Christianson, Jaspersen Insurance, re: review July 1, 2023 ICAP (Iowa Communities Assurance Pool) and IMWCA (Iowa Municipalities Workers' Compensation Association) insurance renewals, consider signing ICAP Commitment to Membership form, consider signing ICAP Anniversary Information Acknowledgement form, consider signing ICAP Member Proxy form, consider signing ICAP Statement of Values form
- 9:45 a.m. Michelle Eisenman, County Auditor, re: consider appointments of Deputy Auditor and Clerk
- 9:50 a.m. Consider Resolution for Budget Appropriations for FY2023-2024; consider Resolution for Interfund Operational Transfers for FY2023-2024
- 9:55 a.m. Discuss and possibly consider appointment/reappointment of Veterans Affairs Commissioner
Discuss and possibly consider appointment/reappointment of Board of Adjustment member
- 10:00 a.m. Jeremy Purvis, County Engineer, re: County Engineer's report on Secondary Roads, consider Uniform & PPE Policy for Secondary Road Department
- 10:15 a.m. Videoconference with Brian Yung, Attorney – Johnson, Mulholland, Cochrane, Cochrane, Yung & Engler and Tyler Conley, Bolton & Menk, re: discuss and possibly consider approval agreement for professional drainage inspection services/drainage district utility installation inspection engineering services, between Hancock County and Bolton & Menk, Inc.
- 10:20 a.m. Videoconference with Brian Yung, Attorney – Johnson, Mulholland, Cochrane, Cochrane, Yung & Engler, re: discuss and possibly consider revisions to proposed Drainage Infrastructure Locate Agreement with Summit Carbon Solutions
- 10:30 a.m. Videoconference with Tyler Conley, Bolton & Menk, re: consider engineer's report for open ditch right-of-way for DD # 8 Lateral 4 and set date and time for hearing on engineer's report
- 10:40 a.m. J. D. Goemaat, NRCS-USDA and Brenda Tenold-Moretz, re: discuss DD # 81
- 11:00 a.m. Videoconference with Collin Klingbeil, Jacobson-Westergard, re: discuss DD # 66
- 11:15 a.m. Ann Hinders, drainage

****Public comments during Public Forum only****

***=Public comments allowed during agenda item**

Hancock County Board of Supervisors' Meeting

Jun 26, 2023, 9:00 AM – 2:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/946977317>

You can also dial in using your phone.

Access Code: 946-977-317

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>